

**HIGHLAND REDEVELOPMENT COMMISSION
STUDY SESSION MINUTES
WEDNESDAY, February 27, 2008**

The Highland Redevelopment Commission (“RC”, “Commission”) met in Study Session on Wednesday, February 27, 2008, at 6:35 PM in the Council Chambers within the Municipal Building at 3333 Ridge Road, Highland, Indiana. The Study Session was called to order by Commissioner Adam Gawlikowski. The minutes were prepared by Cecile Petro, Redevelopment Director.

ROLL CALL: Present on silent roll call were Commissioners Adam Gawlikowski, Brice Johnson, and Jim Kessler. Absent with notice was Dominic Noce. Also in attendance was Redevelopment Director Cecile Petro.

General Substance of the Study Session

1. Preparation of Agenda for meeting with property owners located within the proposed Economic Development Area

Commissioner Gawlikowski reported that he and the Director sent out letters to property owners within the proposed Economic Development Area located at the northwest corner of Indianapolis Boulevard and Main Street. The purpose of the letter was to invite them to a meeting with representatives from the Redevelopment Commission, Plan Commission, Economic Development Commission, and the Town Council to provide information on the proposed Economic Development Area and to also provide the property owners with an opportunity to comment and to ask questions. A follow-up letter will be sent to those who have not responded by March 3, 2008.

The Commission reviewed the agenda and the outline provided by the Director. After much discussion, an agenda was agreed upon and the outline will be revised. Another meeting with Commissioners Gawlikowski, Kessler, and VandeWerken will take place to firm up the outline.

2. Update on business attraction and expansion

The Director gave an update on current projects. She informed them of a conference telephone call with a potential developer to review a development proforma on March 5.

3. Upcoming meetings

The Director shared information on two upcoming meetings and requested the presence of the Commission, if possible.

4. Other business

Mr. Terry Trusgnich from Aide Rentals (8600 Kennedy Ave.) requested a letter from the Redevelopment Commission to the Plan Commission stating that we are working with Mr. Trusgnich on his proposed new building. The Commission agreed to send the letter.

The Study Session was adjourned at 8:20PM.